



MARKED AGENDA

City of Scottsdale Library Board

Regular Meeting Notice and Agenda

Wednesday, February 16, 2011 - 3:30 PM
Civic Center Library Board Room
3839 North Drinkwater Blvd. Scottsdale, AZ 85251

1. CALL TO ORDER

2. ROLL CALL

Louise Nemanich, Chair
Doug Sydnor, Vice Chair
Denise Dowers

Joan Freund
Paul J. Lison
Carol Padwe

Absent:
Greta Knapp, Secretary, Excused

3. APPROVAL OF MINUTES – Regular meeting – January 19, 2011

Approved 5-0, 1 abstain. Joan Freund moved to approve the January 19, 2011, Minutes; seconded by Doug Sydnor.

4. CITY OF SCOTTSDALE BUDGET UPDATE

Bill Murphy, Executive Director for Community Services, will discuss the Budget.

Action: Information item.

5. LIBRARY STAFF REPORTS OF CURRENT EVENTS (ARS 38-431.02 (K))

Staff will update the Library Advisory Board on the status of current events and activities in the libraries.

- Monthly Statistical Report
Cheryl Thomsen, Library Administrative Coordinator, will present an update of significant library use statistics.
- Special Revenue Account Report
Cheryl Thomsen, Library Administrative Coordinator, will report on the status of funds received through the sale of discarded books and magazines.
- Director's Report
Rita Hamilton, Library Director, will present an update on projects and events in the library.

- Customer Comment Report
Rita Hamilton, Library Director, will discuss library customer comments in the monthly report to the Library Board.
- Library Service Highlights
Marie Raymond, Early Literacy Librarian, will give an update on the Library's Early Literacy program.

Action: Information items.

6. RASSNER LIBRARY ENDOWMENT DISBURSEMENT

Action: Motion to approve or deny endowment disbursement request.

Approved 6-0; Paul Lison moved to approve the endowment disbursement request; seconded by Carol Padwe.

7. DISPLAY AND/OR DISTRIBUTION OF NON-LIBRARY PRINTED MATERIALS (REVISED)

Rita Hamilton, Library Director, will present the revision to this library policy.

Action: Motion to approve revised policy.

Approved 6-0; Paul Lison moved to approve the revision to the Display and/or Distribution of Non-Library Printed Materials Policy; seconded by Joan Freund.

8. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

Action: Information Item.

9. OPEN CALL TO THE PUBLIC (ARS 38-431.02)

Citizens may address the members of the Library Board during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Library Board from discussing or taking action on an item that is not on the prepared agenda.

Action: Information item.

10. ADJOURNMENT

Action: Motion to adjourn.

Approved 6-0; Joan Freund moved to adjourn; seconded by Paul Lison.



Persons with a disability may request a reasonable accommodation by contacting the Library's Administrative Secretary, Rose Rimsnider, at 480.312.2453. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1.800.367.8939) may contact Rose Rimsnider at 480.312.2453.